



A G E N D A
SACRAMENTO TRANSPORTATION AUTHORITY
SACRAMENTO ABANDONED VEHICLE SERVICE AUTHORITY
700 "H" STREET — SUITE 1450
SACRAMENTO, CALIFORNIA 95814

THURSDAY

JANUARY 28, 2016

1:30 PM

MEMBERS: CURT CAMPION, LARRY CARR, GARY DAVIS, ERIC GUERRA,
STEVE HANSEN (Chair), JEFF HARRIS, KERRI HOWELL (Vice Chair), PATRICK HUME,
PATRICK KENNEDY, ROBERTA MacGLASHAN, ROBERT McGARVEY, DON NOTTOLI,
SUSAN PETERS, JAY SCHENIRER, PHIL SERNA, MEL TURNER

Alternates: Nick Avdis, Mark Crews, Steve Detrick, Andy Morin, Jeff Slowey, Teresa Stanley,
Donald Terry

This meeting of the Sacramento Transportation Authority will be videotaped in its entirety and will be cablecast without interruption on Metrocable Channel 14—the Government Affairs channel—on the Comcast and SureWest Cable Systems, and will be webcast at www.sacmetro.cable.tv. Today's meeting is being shown live, and will be repeated on Sunday at 2:00 p.m. on Channel 14. This meeting is being closed captioned. A video copy is also available for check-out from any library branch.

Assistive listening devices are available for use by the public. See the Clerk of the Board for information.

Members of the audience wishing to address the Board should complete a speaker identification form located at the back of the room and give it to the Clerk. Please speak into the microphones when addressing the Board, and state your name for the record.

The Governing Boards of the Sacramento Transportation Authority and the Sacramento Abandoned Vehicle Service Authority meet concurrently.

CALL TO ORDER / ROLL CALL

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

1. Comments from the Public Regarding Matters Not on the Agenda *(All)*

PARLIAMENTARY ITEMS

2. Board Chair and Vice Chair for Calendar-Year 2016 ◀ *(Chair Hansen)*

CONSENT ITEMS

3. Action Summary – Governing Board Meeting of December 10, 2015 ◀ *(Brian Williams)*

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AGENDA
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CLOSED SESSION

4. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT
Title: Sacramento Transportation Authority Executive Director ◀ (All)

SEPARATE ITEMS

5. Comments of Authority Members (All)

◀ - Denotes matters requiring Board action

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For a paper copy of the agenda packet or any staff report, please contact Jennifer Doll: 916-323-0080; jennifer@sacta.org